

**ICOC Meeting Minutes
September 23, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Haifaa Abdulhaq	NP
Dan Bernal	P
George Blumenthal	NP
Linda Boxer	NP
Allison Brashear	NP
Carol Christ	NP
Le Ondra Clark Harvey	NP
Deborah Deas	NP
Anne-Marie Duliege	NP
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	P
Judy Gasson	NP
Lawrence Goldstein	NP
David Higgins	P
Stephen Juelsgaard	P
Rich Lajara	P
Pat Levitt	NP
Linda Malkas	NP
Dave Martin	P
Shlomo Melmed	NP
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	P
Michael Stamos	NP
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Karol Watson	P

Keith Yamamoto	NP
	17 P
	16 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of applications submitted in response to Program Announcement: CIRM Scholar Research Training Awards EDUC 4.

- Presented by Gil Sambrano

Motion No. 1:

- Motion moved by Dave Martin to approve all applications in Tier I for funding.
- Motion seconded by Al Rowlett.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 4

Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1,2 or 3).

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Ysabel Duron to fund application CLIN2-12563
- Motion seconded by Al Rowlett.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 6

Public Comment

- No public comment.